

## Park Board Minutes

**January 5, 2007  
9:45 am**

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Chairman Binek asked for any additions to the agenda. Chairman Binek added election of officers.

Frank Klein moved to approve the minutes from the October 3, 2006, meeting as presented. George Nodland seconded. All voted Aye and the motion carried.

George Nodland nominated Arnie Binek as Chairman. Duane Wolf seconded. Duane Wolf moved to cease nominations and vote a unanimous ballot for Arnie Binek for Chairman. George Nodland seconded. All voted Aye and the motion carried.

Duane Wolf nominated George Nodland as Vice-Chairman. Ken Zander seconded. Ken Zander moved to cease nominations and vote a unanimous ballot for George Nodland for Vice Chairman. Duane Wolf seconded. All voted Aye and the motion carried.

Kurt Froelich, Stark County Fair Board, gave a presentation on the Fair Boards persistence and progress over the years. Looking to the future he presented a master plan for an enclosed facility.

The Fair Board is in the process of changing their by laws to change the name to the Stark County Fair Association.

The Fair Association is looking at 40 usable acres located north of the new county shop.

Discussion was held concerning funding, zoning, and uses of the building. The City of Dickinson would have to be involved since the property lies within the city limits.

Terri Thiel, Convention & Visitors Bureau, spoke in support of the project, stating it can be an important factor in recruiting people to our community.

George Nodland moved that we as a Park Board support the efforts of the Fair Association and be willing to trade roughly 40 acres in the area requested, for the Fair Association to start their study to see if the site would be suitable for the project, check on zoning, and come up with a metes and bounds description. Duane Wolf seconded. All voted Aye and motion carried.

Frank Klein moved to adjourn. Duane Wolf seconded.